

MINUTES OF THE REGULAR MEETING
OPEN SESSION
ILLINOIS LIQUOR CONTROL COMMISSION
September 20, 2017
JAMES R. THOMPSON CENTER ROOM 2-025
1:00 PM
CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center Building, Chicago, Illinois 60601 Room 2-025 pursuant to notice.

Call the Roll:

Constance Beard, Chair
Donald O'Connell, Commissioner
Cynthia Cronin Cahill, Commissioner
Thomas Gibbons, Commissioner
Patricia Pulido Sanchez, Commissioner
Maria Saldana, Commissioner

Also Present:

Donovan Borvan, Executive Director
Dusanka Marijan, Licensing Administrator
Eric Cato, Director of Enforcement
Lee Roupas, Program Manager
Richard Haymaker, Administrative Law Judge
Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

A motion was made by Chair Beard to approve and release the minutes of the August 16, 2017 Board Meeting. The motion was seconded by Commissioner Cahill. The motion was unanimously approved by the Commission.

II. Director's Report

Director Borvan announced two resignations for the ILCC, Veronica Vera and Commissioner James Pandolfi.

Director Borvan announced the new Director of Enforcement, Eric Cato.

III. Enforcement Division

There were five SAM details conducted in August, totaling 84 compliance checks with 13 failures, which delivers a compliance rate of 85%.

The LC-13 project is ongoing, 49 inspectors were trained they will cover 1,476 licenses in various communities.

IV. Licensing Division

Dusanka Marijan stated that the percentage of online renewals is 65%. Mrs. Marijan also provided a report of all new licensees issued for August 2017.

V. Legal Division

Associated Beer Distributors of Illinois (ABDI) requested a rehearing on the issuance of Special Use Permits for Brew Pubs. Commissioner O'Connell motioned to deny that request and accept Chief Legal Counsel O'Leary's recommendation, Commissioner Cahill seconded; none opposed.

VI. ALJ Recommendations

See attached for approved ALJ recommendations.

VI. Closing Remarks and Adjournment to Hearing

Chair Beard made a motion at 1:58P.M. to adjourn the meeting. Motion was seconded by Commissioner Gibbons. Motion unanimously approved.

ATTEST:

Meagan Sharkey, Acting Commission Secretary